C ACCECHARGED, PLEASE ENTER YOUR PÄSSWORD. TO THIS PROCESS, ENTER 'N'.

FLORIDA DIVISION OF CORPORATIONS

1:24 PM

(((H95000009331)))

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE STATE OF FLORIDA

8405 NW 53RD ST SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHABBEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

(((H95000009331)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WINDILE INTERNATIONAL, INC.,

FAX RUDIT NUMBER: H95000009331

CURRENT STATUS: REQUESTED

311-

DATE REQUESTED: 08/23/1995

TIME REQUESTED: 13:24:43

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: Ø

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Resember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000009331)))

** ENTER 'M' FOR MENU. **

8/23/95

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

U:24 FM

SECTION IS

62 YES 53 TH 5: 27 Gar (2003)

H95000009331

ARTICLES OF INCORPORATION

OE

WINDILE INTERNATIONAL, INC.

557 723 FH to 56

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE L NAME

The name of the corporation shall be:

WINDILE INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

9320 S.W. 137th Ave. # 810

Miami, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ovidio Pinto

9320 S.W. 137th Ave. # 810 Miami, Fl 33186

Prepared by: Ovidio Pinto

9320 SW 137th Ave. # 810

Miami, Fl 33186 (305) 388-5914

H950C0009331

H95000009331

H95000009331

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Oviolo Pinto

9320 S.W. 137th Ave. # 810 Miami, FL 33186

| IN WITNESS WHEREOF, the undersige Articles of Incorporation this23xx | ned incorporator(s) has(nave) executed these day of August 19.95 |
|--|--|
| A GOOD OF HISOFFEE TO A STATE OF THE STATE O | |
| | |
| | Signature(s) of incorporato((s) |
| | (hidis 1) to |
| | |
| | |
| | |
| | |
| OTATE OF ELORIDA | • |
| STATE OF FLORIDA COUNTY OF Dade | |
| | |
| THE FOREGOING instrument was ackn | nowledged and swom to before me this _23rd_ |
| day of August , 19 95 by Ovid | io Pinto : |
| | (Harrie O. Moo. Por one) |
| of Windile International, Inc. | ion |
| (Name of Corpora | O |
| | Notery Public |
| | Di-k |
| | Taking Supings |
| | My Commission Expires: |
| | DEFICIAL NOTARY SEAL |
| | LIDIA FERNANDEZ |
| (DEAL) | My romaission Expires: U2/U2/98) |
| (SEAL) | COMMISSION NO. CC346066 G FEE: BONDED THRU GENERAL INS. UND. |
| ARTICLES OF INCORPORATION FILI | ACT - DOMENTA LINE OFFICE AND AND |

H25000009331

CERTIFICATE OF DESIGNATION : REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Windile International, Inc.

| 2. The name and address of the registered agent and office is: |
|---|
| Ovidio Pinto (P.O. BOX NOT ACCEPTABLE) |
| (P.O. BOX NOT ACCEPTABLE) |
| 9320 S.W. 137th Ave. # 810 Miami, F1 33186 |
| (CITY/STATE/ZIP) |
| India De Francis |
| SIGNATURE (corporate officer) |
| TITLE _ President = == == |
| DATE |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. |
| SIGNATURE (n'dio) |
| DATE <u>08/23/95</u> |

REGISTERED AGENT FILING FEE: